

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON
THURSDAY, 20TH MAY, 1982 AT 12:00 NOON IN ROOMS H-762 AND H-769
OF THE HALL BUILDING, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor, Mr. D. Arfin, Mr. M. J. Bourgault, C.M., Dr. R. W. Breen, Dr. M. Brian, Mr. J. Cahayla, Mr. J. Dinsmore, Dr. M. S. Dubas, S.J., Prof. C. Gabriel-Lacki, Mr. R. L. Grassby, Dr. H. Habib, Mrs. B. J. Lande, C.M., Mrs. N. Leclaire, Mr. L. I. MacDonald, Prof. G. Martin, Mr. P. M. McEntyre, Mr. G. Murray, Dr. J. W. O'Brien, Dr. T. S. Sankar, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. G. T. Fisher, Mr. S. Huza, Mr. P. E. Martin, Jr.

DOCUMENTS CONSIDERED ARE ATTACHED TO THESE MINUTES

- BG-82-4-D26 - CCSL - Provisional Operating Budget, Fiscal 1982-83.
(Rev.)
- BG-82-5-D36 - Change of By-laws Section XII, Article 36.
- BG-82-5-D37 - Authorization for the Société Nationale de Fiducie concerning the
Bank of Montreal document #8926.
- BG-82-5-D38 - Personnel Committee's Report to the Board.
- BG-82-5-D40 - Letter from GSA's President to Treasurer re increased fee.
- BG-82-5-D41 - Letter from Breen to Faculty Members re Fonds de dépannage
(May 17, 1982).
- BG-82-5-D42 - Letter from From Waters to McNaughton re faculty nominee to the
Board (May 15, 1982).
- BG-82-5-D43 - Memo from faculty members to O'Connor et al re CUFA
Negotiating Team (May 5, 1982).
- PC-82-5-D13 - Breen's Report.
- PC-82-5-D14 - Daniel's Report.

The minutes of the closed session of this meeting are attached hereto to form part hereof.

OPEN SESSION

1. It was moved and seconded (Breen, O'Brien) and unanimously RESOLVED:

THAT the minutes of the meeting of 15th April, 1982 be approved.

2. Dr. Breen introduced document BG-82-4-D26(Rev.). It was moved and seconded (Breen, Habib) and unanimously RESOLVED:

THAT the student services provisional operating budget, fiscal 1982-83 be approved with the amendment replacing no. 4 on page 3 of document BG-82-4-D26 reading as follows:

"The Director of Athletics shall review his Department's budget, both salary and non-salary items, and shall present recommendations to the Priorities and Finance Committee and to the Concordia Council on Student Life on the implementation of appropriate additional cuts in expenditures for 1983/84 and for 1984/85.

Any savings brought about by attrition in 1982/83 will be considered part of the additional cuts required in 1983/84."

3. The Rector read a report of a more acceptable approach by the federal government to the federal chartering of new universities in Canada, an issue discussed at the April 15 meeting of the Board. Mr. Dinsmore asked if the suggested letter to the government should still be sent and the Rector replied in the affirmative since the bill has not actually been passed.
4. Dr. Breen introduced document BG-82-5-D41, a letter to the faculty requesting gifts for the Concordia International Student fund. He noted that the same request was being made to the members of the Board of Governors. The university has already contributed \$119,000 from its Development Fund and it is hoped that CUSA will make a substantial contribution.
5. Prof. Martin referred to document BG-82-5-D40, and it was moved and seconded (G. Martin, Murray) and unanimously RESOLVED:

THAT the Graduate Students' Association (GSA) fees, in accordance with a GSA Council resolution dated April 12, 1982, be increased from \$9 to \$15 per year.

It was stated that this would increase the annual GSA receipts from \$30,000 to \$55,000.

6. Dr. O'Brien referred to document BG-82-5-D36 concerning a change of By-law Section XII, Article 36, declaring that Senate may wish to re-word the proposed resolution. It was moved and seconded (O'Brien, Murray) and unanimously RESOLVED:

THAT the resolution be tabled.

Mrs. Leclaire voiced her opposition to the resolutions as they appear in document BG-82-5-D36.

7. Vice-Rector Martin referred to document BG-82-5-D37. It was moved and seconded (G. Martin, Murray) and unanimously RESOLVED:

THAT Société Nationale de Fiducie is hereby authorized, as Trustees for Concordia University, to consider definitely paid all coupons listed in Bank of Montreal "Garantie de Remboursement", Bank of Montreal document #8926, dated 17th March, 1982.

Specifically, coupons:

<u>Series</u>		<u>Number</u>	<u>Date</u>
"A"	AM	979 - 984	November 3, 1979
"A"	AM	979 - 984	May 3, 1980
"B"	AM	1070 - 1075	May 3, 1980
"B"	BM	595 - 596	May 15, 1980
"B"	BM	553	May 15, 1980

8. Correspondence

- (1) The Secretary delivered a letter to the Chairman signed by the Secretary of CUFA concerning elections in the Faculty of Arts and Science to choose persons to be recommended as members of the Board of Governors. The Rector explained at some length that notice had been given to the Faculty on March 11, 1982, some ten days later than required by the resolution of the Board. Other matters raised in the letter were under the control of the Faculty of Arts and Science. It was therefore moved and seconded (McEntyre, Brian) and unanimously RESOLVED:

THAT the period during which Arts and Science members might vote for representatives to the Board would extend from May 20, 1982 to June 11, 1982.

This permitted a period of three weeks rather than the two weeks in the original schedule.

- (2) A letter signed by 19 faculty members requesting an interim settlement in salary negotiations. The Rector noted that the matter would be considered at the Faculty and Staff Relations Committee and should in any case be dealt with in the framework of negotiations.

9. Dr. Brian called attention to the fact that Prof. Gabriel-Lacki had been informed that his term as member of the Board of Governors would end after only two years of service. The Rector read the pertinent documents (cf. Minutes of the Board of Governors, February 8, 1979 and appended letter of Vice-Rector Bordan) and, by common consent, it was agreed that the Rector and Prof. Gabriel-Lacki would come to a mutual solution to the problem. It has been subsequently decided that Prof. Gabriel-Lacki will continue as a member of the Board until May 31, 1983 and that Assistant Professor C. Jackson, nominated by the Faculty of Fine Arts, will be recommended as a Governor beginning in June 1983.
10. The next meeting will take place on Thursday, 17th June, 1982 at 12:00 noon in Room H-762 of the Hall Building, SGW Campus.
11. The meeting adjourned at 1:45 p.m.

Aloysius Graham, S.J.,
Secretary